

RESOLUTION NO. 108-22-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20<sup>th</sup> day of July, 2022, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

**AMENDMENT #1 TO RESOLUTION NUMBER 108-20 TO AMEND THE 2020 CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FISCAL YEAR 2020 TO DESIGNATE FUNDING FOR THE REFERENCED PROJECTS BELOW USING THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV) PROGRAM FUNDS FOR FISCAL YEAR 2020 PREVIOUSLY AWARDED AND AMENDED AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE AMENDED ONE-YEAR ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**WHEREAS**, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

**WHEREAS**, these grants and programs are utilized to assist the low-income residents of Clermont County by providing assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

**WHEREAS**, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County submitted an Annual Action Plan that guides grant programming through measurable goals and objectives; and

**WHEREAS**, as an Entitlement County and due to the COVID-19 Pandemic, Clermont County received additional grant funding through the CARES Act; and

**WHEREAS**, the Department of Community and Economic Development developed the 2020 Annual Action Plan working with local sub-recipients and sub-grantees which addresses objectives as presented in the County's Five Year Consolidated Plan effective year 2020 through year 2024 per HUD requirements.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Clermont County Commissioners hereby approves Amendment #1 to Resolution 108-20 to amend the 2020 Annual Action Plan to designate funding for the referenced projects below using the Community Development Block Grant Cares Act (CDBG-CV) Program funds for Fiscal Year 2020 Previously awarded 02/10/21 and amended 07/14/21:

Applicant	Project	2020 CDBG-CV Funding Amount
Center for Community Revitalization	Cottage Community -Felicity	\$200,000.00
City of Milford	Jim Terrell Park Canoe/Kayak Launch	\$55,000.00
Clermont County Park District	Chilo Lock 34 Playground	\$97,000.00
Franklin Township	New Basketball Court Installation	\$108,000.00
Harmony Hill Museum	Pavilion	\$131,000.00
Miami Township	Miamiville Trail ADA Access (Parking Lot. Sidewalk)	\$120,000.00
Ohio Township 1	Fire Dept. Generator	\$58,000.00
Ohio Township 2	Children's Playground equipment and ADA Ramp	\$22,000.00
Ohio Township 3	Mt. Pisgah Park Walking Trail Replacement/ Repair	\$31,000.00
Union Township	Clepper Park Playground Improvements	\$125,000.00
Washington Township	Playground Resurfacing Project	\$68,000.00
Total:		\$1,015,000.00

## SECTION I

That the Board of County Commissioners finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Batchler seconded the Resolution and upon roll call, the vote resulted as follows:

Mrs. Batchler Yes

Mr. Painter \_\_\_\_\_

Mrs. Corcoran Yes

This Resolution was duly passed on the 20<sup>th</sup> day of July, 2022.

ATTEST:

Holly Isaacs  
Holly Isaacs, Clerk of the Board  
Board of County Commissioners  
Clermont County, Ohio

7/20/2022  
Date

APPROVED AS TO FORM:

[Signature]  
Assistant Prosecuting Attorney  
Clermont County, Ohio

7-17-22  
Date

**RESOLUTION NO. 100-22**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20<sup>th</sup> day of July, 2022, with the following members present:

Bonnie J. Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Commissioner

Mrs. Corcoran moved for the adoption of the following Resolution:

**RESOLUTION ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FY2022 AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE ONE-YEAR ANNUAL ACTION PLAN AND EXECUTION OF APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**WHEREAS**, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

**WHEREAS**, these grants and programs are utilized to assist the low-income residents of Clermont County by providing assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

**WHEREAS**, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit an Annual Action Plan that guides grant programming through measurable goals and objectives; and

**WHEREAS**, the Department of Community and Economic Development is developing the 2022 Annual Action Plan working with local sub-recipients and sub-grantees and will

address objectives as presented in the County's Five Year Consolidated Plan effective year 2020 through year 2024 per HUD requirements.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Clermont County Commissioners hereby approves Clermont County Department of Community and Economic Development to submit the following projects to be included in the 2022 Action Plan of the Community Development Block Grant (CDBG) Program, subject to the enactment of the 2022 HUD Budget and Congressional Release of Allocated Funds for CDBG to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

**CDBG Program**

<b>Jurisdiction</b>	<b>Project</b>	<b>Amount</b>
CED Administration/ Planning	Staff Administration of Grants	\$122,487.00
CASC	Drug & Alcohol Counseling	\$71,000.00
Clermont County EMA	Hazard Mitigation of Flood Prone	\$33,000.00
Clermont County Port Authority	Grant Birthplace Museum Statue	\$75,000.00
Clermont Senior Services	Home Safety Repair Program for Seniors	\$100,000.00
Housing Opportunities Made	Fair Housing	\$15,000.00
Pierce Township	SR 125 Sidewalk Extension	\$179,000.00
Village of Bethel	Paving of Village Residential Streets	\$200,000.00
Clermont County EMA	July 2022, Storm Restoration Project	\$100,000.00
Clermont County CED	County Comprehensive Housing Study	\$75,000.00
Total:		\$970,487.00

**SECTION I**

That the Board of County Commissioners does hereby authorize and direct Bonnie J. Batchler, President of the Board, or in her absence, any other Board member, to execute the 2022 Applications for Federal Assistance, General Certifications, specific CDBG Certifications, and any subsequent Grant Agreement by and between the County and the U.S. Department of Housing and Urban Development for the provision of funding pursuant to any approved Application, including all understandings and assurances therein, as-required by the U.S. Department of Housing and Urban Development for submittal of the 2022 Action Plan, and to

act in accordance with the Application/Agreement and to provide such additional information as might be required.

## SECTION II

That the Board of County Commissioners finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Batchler seconded the Resolution and upon roll call, the vote resulted as follows:

Mrs. Batchler Yes  
Mr. Painter \_\_\_\_\_  
Mrs. Corcoran Yes

This Resolution was duly passed on the 20th day of July, 2022.

ATTEST:

Holly Isaacs  
Holly Isaacs, Clerk  
Board of County Commissioners  
Clermont County, Ohio

July 20, 2022  
Date

APPROVED AS TO FORM:

J. M. [Signature]  
Assistant Prosecuting Attorney  
Clermont County, Ohio

7-15-22  
Date